

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Mitchell Toyota, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Mitchell Toyota, Inc.

SECOND: The shareholders of the corporation on February 26, 1975, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in any lawful act or activity for which corporations may be organized under the Rhode Island Business Corporation Law.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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Not applicable.

FIFTH: The number of shares voted for such amendment was; and the number of shares voted against such amendment was

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

Not applicable.

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated 3/10, 19 75.

Mitchell Toyota, Inc.

By Albert E. Mitchell
Its President
and James J. Kelly
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

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At Providence in said county on this 10th day of
March, 1975, personally appeared before me Albert E.
Mitchell, who, being by me first duly sworn, declared that he is the
President of Mitchell Toyota, Inc.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Lawrence E. O'Neil
Notary Public

(NOTARIAL SEAL)

✓ 85

SEC. OF STATE 1725 00***\$30.00

Jim
MAR 20 1975